

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: FINAL DESIGNATION OF REDEVELOPER
DISPOSITION PARCEL 5B
PROJECT NO. MASS. R-155

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the Fenway Urban Renewal Area, Project No. Mass. R-155, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, Symphony Plaza East Company of Boston has expressed an interest in developing Parcel 5B in the Fenway Urban Renewal Area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Symphony Plaza East Company of Boston be and hereby is finally designated as the Redeveloper for Disposition Parcel 5B in the Fenway Urban Renewal Area.
2. That disposal of said parcels by negotiation is the appropriate method of making the land available for redevelopment.
3. That it is hereby determined that Symphony Plaza East Company of Boston possesses the qualifications and financial resources, necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
4. That the Final Working Drawings and Specifications submitted by Symphony Plaza East Company for the development of Parcel 5B conform in all respects to the Urban Renewal Plan for the Project area, and that said Final Working Drawings and Specifications be and hereby are approved.
5. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed to Symphony Plaza East Company of Boston; said document to be in the Authority's usual form.

6. That the Director be and hereby is authorized for and in behalf of the Boston Redevelopment Authority to accept any and all penalty bonds or other form of financial security as may be required by the terms of the Land Disposition Agreement.

7. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).

8. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

GASTON SNOW & ELY BARTLETT

ONE FEDERAL STREET
BOSTON, MASSACHUSETTS 02110

WILLIAM GASTON (1844-1894)
FREDERICK E. SNOW (1886-1935)
JOSEPH B. ELY (1905-1956)
JOSEPH W. BARTLETT (1901-1960)

617/426-4600
CABLE ADDRESS GASTOW
TELEX 94-0890

January 27, 1977

Mr. Robert F. Walsh
Executive Director
Boston Redevelopment Authority
City Hall
Boston, Massachusetts

Re: Amendment to Vote of the Board of the Boston
Redevelopment Authority designating Symphony
Plaza East Company as Redeveloper of Disposition
Parcel 5.

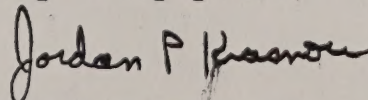
Dear Mr. Walsh:

On October 2, 1975, the Board of the Boston Redevelopment Authority designated Symphony Plaza East Company as Redeveloper for Disposition Parcel 5 in the Fenway Urban Renewal Area.

As you are aware, the only property to be conveyed will be Disposition Parcel 5B, the remainder of the property being retained by the City of Boston as a public plaza. Accordingly, it is hereby requested that the Vote of the Board be amended to designate Symphony Plaza East Company as Redeveloper of Disposition Parcel 5B.

In addition, certain amendments have been made in the Plans and Specifications. It is hereby requested that the revised Final Working Drawings and Specifications now on file with the Boston Redevelopment Authority be approved.

Very truly yours,



Jordan P. Krasnow
Attorney for Symphony Plaza
East Company

JPK:bfd

MEMORANDUM

FEBRUARY 3, 1977

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT F. WALSH, DIRECTOR

SUBJECT: FINAL DESIGNATION OF SYMPHONY PLAZA EAST
COMPANY OF BOSTON
DISPOSITION PARCEL 5B
FENWAY URBAN RENEWAL AREA
PROJECT NO. MASS. R-115

On June 1, 1972, the Authority tentatively designated State Street Development Company of Boston developer of Parcel 5 in the Fenway Urban Renewal Area. Parcel 5 is located on the easterly side of Massachusetts Avenue as it intersects with Huntington Avenue and is totally owned by the Church Realty Trust and the Boston Redevelopment Authority - the memorandum submitted at the time of the tentative designation stated that it was the understanding of the parties that there would be a subsequent designation for Parcel 9, which is a twin parcel across the street on the westerly side of Massachusetts Avenue.

The Authority has since approved the formation of Symphony Plaza East Company and Symphony Plaza West Company as Chapter 121A Limited Partnerships and finally designated them as developers of Parcel 5 and Parcel 9 respectively in the Fenway. State Street Developers is a principal of both 121A Limited Partnerships.

It has since been determined that the Authority will construct a public plaza on part of Parcel 5 and therefore will not convey that part of Parcel 5 to the developer. It is therefore necessary that the Authority's final designation on October 2, 1975, of Symphony Plaza East Company as developer of Parcel 5 be amended to reflect the fact that the developer is only being conveyed Parcel 5B.

At this time it is also appropriate that the Resolution of October 2, 1975, be further amended to reflect that the revised Final Working Drawings and Specifications for Parcel 5B now on file with the Authority are approved.

An appropriate Resolution amending the Resolution of October 2, 1975, is attached.

Att.